

Summer Village of Jarvis Bay
Regular Meeting Minutes
November 3, 2020

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held November 3, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Julie Maplethorpe
Deputy Mayor:	Annabelle Wiseman via Zoom
Councillor:	Bob Thomlinson
CAO:	Tanner Evans
Accounting Technician:	Tina Leer
Public Works Coordinator:	Chris Loov
Development Officer:	Kara Kashuba
Recording Secretary:	Teri Musseau
Gallery:	Karen Brown via Zoom Dave Pullar via Zoom

CALL TO ORDER The Meeting was called to order at 9:26 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBC-20-149 MOVED by Deputy Mayor Wiseman that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

JBC-20-150 MOVED by Councillor Thomlinson that the minutes of the regular meeting of Council held on October 6, 2020, be approved as presented.
CARRIED

INFORMATION ITEMS

JBC-20-151 MOVED by Mayor Maplethorpe that the following information items be received as information:

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) Tourist Homes
- 6) Regional Assessment Review Board
- 7) Twin Fawn Outline Plan

CARRIED

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

JBC-20-152 Municipal Operating Support Transfer (MOST) Funding
MOVED by Councillor Thomlinson that Council sign the Municipal Operating Support Transfer Funding Memorandum of Agreement and Administration identify what the funding will be used for.
CARRIED

JBC-20-153 Tax Penalty Removal Request
MOVED by Mayor Maplethorpe that Council deny the tax penalty removal request as it does not establish a bone fide need nor extenuating circumstances.
CARRIED

Tina Leer left the meeting at 10:05 a.m.

JBC-20-154 Sylvan Lake Christmas Bureau
MOVED by Councillor Thomlinson that Council donate to the Sylvan Lake Christmas Bureau up to \$1,000.00 to support 2 families.
CARRIED

JBC-20-155 Joint Services Committee Budget
MOVED by Deputy Mayor Wiseman that Council adopt the Joint Services Committee Budget as presented.
CARRIED

PLANNING & DEVELOPMENT

JBC-20-156 Encroachment Agreement Request – 39 Jarvis Bay Drive
MOVED by Deputy Mayor Wiseman that Council enter into a 5-year encroachment agreement with the owners of 39 Jarvis Bay Drive for the retaining walls, along with a fee of \$250.00 yearly.
CARRIED

Councillor Thomlinson recused himself from the meeting at 10:28 a.m.

Council break at 10:29 a.m.

Reconvened at 10:32 a.m. without Chris Loov.

JBC-20-157 Application for Subdivision – 184 Jarvis Bay Drive
MOVED by Mayor Maplethorpe that Council table the subdivision request for 184 Jarvis Bay Drive for further consideration.
CARRIED

Kara Kashuba left the meeting at 10:51 a.m.

Bob Thomlinson rejoined the meeting at 10:52 a.m.

COUNCIL REPORTS

JBC-20-158 MOVED by Mayor Maplethorpe that the following Council reports be accepted as information:

Mayor Maplethorpe

- Town of Sylvan Lake Library Board (TOSLLB)
- Alberta Urban Municipalities Association (AUMA) Online Convention
- Stronger Together Online Convention for TOSLLB

Deputy Mayor Wiseman

- Joint Services Committee

Councillor Thomlinson

- No reports

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

CARRIED

NEXT COUNCIL MEETING

JBC-20-159 MOVED by Mayor Maplethorpe that the next meeting of Council be held on December 1, 2020 at 9:30 a.m.
CARRIED

ADJOURNMENT

JBC-20-160 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 11:00 a.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO